



2010 Strategic Planning Team Facilities / Programmatic Planning

MEETING AGENDA

PHASE 2 – PROGRAMMATIC PLANNING

Meeting Date: 9/1/10

Meeting Time: 3:00 PM – 4:30 PM

Meeting Location: Facilities Conference Room (804B) - ESF

Topics of Discussion

1. Introductions

2. Purpose

The purpose of this project is to insure that the processes and objectives of the support groups involved with Facilities and Programmatic Planning align with and support the relevant Operational Expectations for the Goals of the School District's 2010 Strategic Plan.

- Phase 2 Objective - Analyze existing practices/standards and recommend changes as necessary to insure:
 - ✓ Spaces and resources are appropriate for current and future programs
 - ✓ A safe and healthy work and learning environment
 - ✓ Effective and efficient resource management

3. Project Charter

4. Share Point Site

5. Schedule

6. Deliverables

7. Next Meeting

TDB

8. Assignments for Next Meeting

- Links to Strategic Plan
- Gather Data